



KŪKULU KE EA A KANALOA
KAHO‘OLawe ISLAND RESERVE COMMISSION

811 Kolu Street, Suite 201, Wailuku, HI 96793
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COMMISSION MEMBERS

NOA EMMETT ALULI, M.D.
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CRAIG NEFF
Vice-Chair
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LAURA H. THIELEN
JOHN D. WAIHE‘E, IV
AMBER NĀMAKA WHITEHEAD

MICHAEL K. NĀHO‘OPI‘I
Executive Director

MEETING AGENDA

February 11, 2009

8:00 am

State Office Towers, Room 204
235 South Beretania Street
Honolulu, HI

I. CALL TO ORDER

II. APPROVAL OF AGENDA

III. APPROVAL OF MINUTES

IV. COMMUNITY and PUBLIC COMMENT*

V. ACTION ITEMS

A. Submittal of Cultural Use Plan and Presentation by the Edith Kanaka‘ole Foundation

B. Hakioawa Hale with Presentation by Kober Hanssen Mitchell Architects

i. Authorize the Executive Director to release a Request for Proposals for the construction of the Hakioawa Hale; and

ii. Declare that the Hakioawa Hale is exempt from the preparation of an Environmental Assessment and that it does not require a Conservation District Use Permit.**

***A portion of this item may be conducted in **Executive Session** pursuant to HRS Chapter 92-5(a)(4) To consult with the board's attorney on questions and issues pertaining to the board's powers, duties, privileges, immunities, and liabilities.*

C. To authorize the take of no more than five specimens of a small crustacean (order NOTOSTRACA) from the Kealialalo wetland for identification purposes.

VI. ADMINISTRATIVE BUSINESS

A. Executive Director's Report

B. Monthly Budget and Finance Report

VII. PROGRAM STATUS UPDATES

VIII. ANNOUNCEMENTS/FYI

Announcements from Commission Members

IX. ADJOURNMENT

NOTE: *Individuals wishing to provide testimony on agenda items shall submit ten (10) copies of their testimony to the Executive Director at 811 Kolu Street, Suite 201, Wailuku, HI 96793 or fax to (808) 243-5885, 48-hours prior to the scheduled meeting. Persons wishing to testify orally may do so at the meeting and be limited as directed by the KIRC Chair.

For more information or special assistance, contact the Maui KIRC Office at 243-5020